

**MINUTES
PUBLIC BUILDING COMMISSION
TUESDAY, OCTOBER 11, 2011, 1:30 P.M.
CONFERENCE ROOM 113
COUNTY CITY BUILDING**

PRESENT: Jonathan Cook, Eugene Carroll, Linda Wilson, Jane Raybould, Larry Hudkins

OTHERS PRESENT: Don Killeen, Rod Confer, Mike Lee, Bob Walla, Liz Shea-McCoy, Troy Hawk, Chelsea Lowery, Chris Connolly, and Jeanne Sayers

The meeting of the Public Building Commission was called to order by Chairperson Larry Hudkins and the location of the Nebraska Open Meetings Act was announced.

Wilson moved and Carroll seconded a motion to approve the minutes from the September 13, 2011 meeting. The motion passed.

Liz Shea-McCoy and Rob Confer, City Attorney, reported to the Commission regarding the Art Display Project. It is completely reasonable that mention of sale of art or an artist reception is not appropriate to all in the Hall of Justice. A tour of the Hall of Justice as well as the County City Building introduced the possibility of the alternate location being one of a potential three (3) areas/floors of the County City Building. This could lead to three (3) potential artists as there is an abundance of natural light (due to the sky light), art work would not cause a possible security threat/weapon, clean pallet throughout the entire building, accessibility of building (space for a reception, time for reception as well as time to coincide with a First Friday Art Tour). It is the consensus of the Commission to proceed with Ms. Shea's plan of revising the concept, calling upon artists for the project, and re-pricing the display/rail system for the County City Building.

Cook made a motion to approve a month to month agreement with Fazoli's Catering for food service in the cafeteria area of the County City Building. Carroll seconded and the motion passed.

Jane Raybould has spoken to First Choice Vending about adding healthier food items to the vending machines. A variety of alternate choices were distributed and there are plans to change out some products. Contact will be made with the Wellness Committee for support of healthier vending choices.

Bob Walla, Purchasing, discussed products and services provided for supply of natural gas with Black Hills Energy. Carroll made a motion to approve Seminole Energy, subject to legal review, for the contract year beginning November 1, 2011 through October 31, 2012. Raybould seconded and the motion passed unanimously.

Raybould approved the contract with Hy-Electric, Inc. for the County Parking Garage Lighting Project as three (3) garages are under the control of the Public Building Commission and there is minimal expense not covered by the grant funds. Wilson seconded and the motion passed.

Wilson moved to approve the General Vouchers for September 2011. Carroll seconded and the motion passed.

Carroll moved to approve the following Contracts/Amendment Agreement: Mid-Continent Safety, LLC, for Personal Protective Equipment and First Aid supplies. Raybould seconded the motion which passed.

unanimously.

An employee within the County City Building has asked to distribute, within agreeing offices, a donation can/bucket for the Friendship Home & Safe Quarters Program. Any information regarding these donation cans/buckets would not be placed within proximity so the public would see any fund raising activity. The consensus of the Commission is to allow with the agreeing offices.

An upholstered love seat/couch has been donated to the east lobby open space on the second floor of the County City Building for use by staff during break periods. Discussion that followed are soil/cleaning responsibilities, damage, maintenance of, other donations of questionable taste. It was moved by Wilson and seconded by Raybould that at this point no furniture donations are to be made unless approved by the Public Building Commission. The motion passed.

Nichole Hope, AmeriCorps member with the Lincoln Commission on Human Rights, has requested space for a presentation on Black History Month and MLK Day for the month of February, 2012. Carroll moved approval of the request and was seconded by Raybould. The motion carried.

Notification of rent increase for the Public Building Commissions shop, storage, vehicle/equipment parking of \$163.33 per month from Speedway Properties was received. Cook moved to accept the increase with a second by Carroll. The motion passed.

The Wells Fargo Corporate Trust division in November of 2010, relocated to Des Moines, Iowa. Notification has just been received that this division will again relocate to Minneapolis, Minnesota by the end of this year. It is the recommendation of our trust council to pursue other options of corporate trust organizations. Wilson moved to investigate current contracts and explore options of alternate trust organizations locally. Cook seconded and the motion carried unanimously.

Initial drawings of a courtroom in District Court and County Court of video placement for arraignments were presented. Representatives from District Court and County Court, Troy Hawk and Chelsea Lowery, were present. Further plans will be discussed with Judges and staff in regards to courtroom choice.

The next meeting of the Commission is tentatively set for November 8, 2011 at 1:30 p.m.

Report From Administrative Staff: The County Auction will be held October 21, 2011 and flyers will be distributed to departments of listed auction items. Linda Wilson presented an article from the Omaha World Herald regarding public facilities previously thought tax-exempt could be placed on tax rolls

At 2:43 p.m. Carroll moved and Cook seconded to enter into Executive Session to protect public interest in order to discuss real-estate acquisition. The motion passed. Adjournment of Executive Session occurred at 3:03 p.m.

With no further business, Raybould moved to adjourn the meeting which was seconded by Wilson. The vote carried unanimously.